

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_th day of November 2004.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

**AMENDED AGENDA**

STATE BOARD OF EDUCATION  
Monday, December 6, 2004  
9:00 AM  
Arizona Department of Education, Room 417  
1535 West Jefferson  
Phoenix, AZ

PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Ms. Basha

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Ms. Basha

- A. October 18, 2004 Study Session
- B. October 25, 2004 Board Meeting

2. BUSINESS REPORTS

- A. President's Report

Ms. Basha

- B. Superintendent's Report

Mr. Horne

- C. Board Member Reports

- D. Director's Report, Including  
Discussion and Possible Legal Action

Ms. Farley

- 1. Review State Board Membership as Modified by Prop 105
- 2. Review Proposed Legislation Regarding Exemption from Rulemaking
- 3. Review Draft Critical Issues Timeline
- 4. Other Items as Necessary

3. SPECIAL PRESENTATIONS

- A. Presentation and Discussion Regarding National Board Teacher  
Certification and Recognition of New Arizona National Board  
Certified Teachers.

Ms. Wiebke

**B. Presentations and Discussion of Education Organizations' 2005  
Legislative Agendas, Including But Not Limited To:**

- 1. Arizona Department of Education**
- 2. Arizona Business Education Coalition**
- 3. Arizona School Boards Association**
- 4. Arizona Education Association**
- 5. Arizona School Business Officials**
- 6. Arizona School Administrators**

- C. Presentation and Discussion Regarding Foster Children in the  
Public Schools.

Ms. Solomon  
Ms. Waring

- D. Presentation and Discussion Regarding November WestEd Teacher  
Quality Conference.

Dr. McLean

PERSON  
RESPONSIBLE

4. CONSENT ITEMS

- |    |  |                 |
|----|--|-----------------|
| A. | Consideration to Approve Contract Abstracts  | Ms. Wallace     |
| B. | Consideration to Accept the Grant from the U.S. Department of Agriculture to Pilot the Model Nutrition Policy.   | Ms. Mueller     |
| C. | Consideration to Approve Nominations to the Special Education Advisory Committee (SEAP).   | Ms. Phillips    |
| D. | Consideration to Accept the Voluntary Surrender of the Credentials of the Following Certification Cases:<br>1. James J. Rukas, Case #C-2004-118<br>2. Daniel Shapera, Case #C-2004-136   | Mr. Yanez       |
| E. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:<br>1. Richard S. Hilstrom, Case #C-04-137R   | Mr. Yanez       |
| F. | Consideration to Accept the Grant from the U. S. Department of Education Advanced Placement Incentive Program for advanced placement test fee reimbursement under the Western Consortium for Accelerated Learning Opportunities (WCALO). | Dr. Butterfield |

5. CALL TO THE PUBLIC

6. GENERAL SESSION

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|----|--|---------------|
| A. | Consideration to Approve the Negotiated Settlement for Cynthia Nightengale, Case #C-2004-070 as Recommended by the Board.  | Mr. Yanez     |
| B. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:<br>1. James Martin Dillon, Case #C-2004-105R   | Mr. Yanez     |
| C. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individuals:<br>1. DiAnne Grubaugh, Case # C-2003-074 R<br>2. Kelly Shunk, Case #C-2004-134R<br>3. Fatima Jackson, Case # C-2004-106 R | Mr. Yanez     |
| D. | Presentation, Discussion and Consideration to Approve Notice of Final Rulemaking for R7-2- <b><u>612 and R7-2-613</u></b> Regarding Early Childhood Teacher Certification and Endorsements.  | Ms. Woodhouse |

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|----|---|---------------|
| E. | <del>Presentation, Discussion and Consideration to Approve Notice of Proposed Rulemaking for R7-2-612 and R7-2-613 Regarding Early Childhood Teacher Certification and Endorsements.</del>  | Ms. Woodhouse |
| F. | Presentation and Discussion Regarding the Implementation of the Voluntary Full-Day Kindergarten Program.  | Ms. Woodhouse |
| G. | Presentation, Discussion and Consideration to Withhold 10% of State Aid from the Following State Board of Education Sponsored Charter Schools for Noncompliance with State Law for Failure to Submit their Annual Financial Report:<br><ol style="list-style-type: none"> <li>1. <del>Career Success</del></li> <li>2. <del>Daisy Education Corporation</del></li> <li>3. Developing Innovations in Navajo Education</li> <li>4. <del>Dragonfleye Science</del></li> <li>5. <del>Florence Crittenton Services of Arizona</del></li> <li>6. Foothills Academy</li> <li>7. <del>Global Renaissance Academy of Distinguished Education</del></li> <li>8. <del>Kingman Academy</del></li> <li>9. Mesa Arts Academy</li> <li>10. <del>New Visions Academy</del></li> <li>11. <del>Omega Schools</del></li> <li>12. <del>Pima County Board of Supervisors</del></li> <li>13. Precision Academy Systems</li> <li>14. <del>Terra Nova Academy</del></li> <li>15. Terra Rosa Charter School</li> </ol> | Ms. Jordison  |
| H. | Presentation and Discussion Regarding Certification Reform Activities, Including But Not Limited To, Updates on the Performance Assessment Subcommittee.  | Ms. Wiebke    |
| I. | Presentation, Discussion and Consideration to Approve Cut Scores for the Arizona and United States Constitutions and the Subject Knowledge Educator Proficiency Assessments.  | Ms. Wiebke    |
| J. | Presentation, Discussion and Possible Consideration to Approve <del>Notice of Docket Opening and Notice of Proposed Rulemaking for R7-2-</del><br><b><u>A Policy Regarding Alternative Paths to Teacher Certification <u>Through</u></u></b><br><b><u>Use of the Intern Certificate.</u></b>  | Ms. Wiebke    |
| K. | <del>Presentation, Discussion and Consideration to Approve Notice of Supplemental Rulemaking for R7-2-1001 and R7-1-1011 Regarding On-Line Bidding for School District Procurement.</del>   | Ms. Farley    |

		PERSON RESPONSIBLE
L.	Presentation, Discussion and Consideration to Approve Docket Opening and Notice of Proposed Rulemaking for R7-2- Regarding the Viewing Policy for the State-Contracted Norm-Referenced Test as Required Pursuant to A.R.S. §15-747.	Ms. Alley
M.	Presentation, Discussion and Consideration to Adopt the AZ LEARNS Formula for K-2 Schools.	Mr. Franciosi
N.	Presentation, Discussion and Consideration to Approve a Policy Allowing Additional Opportunities for Students Who Have Completed Their High School Senior Year to Continue to Take the AIMS Test.	Ms. Alley
O.	Presentation and Discussion of Proposed Evaluation Rubric for Structured English Immersion Professional Development in Order to Accept Approved Activities for Structured English Immersion Endorsement Eligibility.	Ms. Moreno
P.	Presentation and Discussion of the School Districts who Applied to Provide Services Through the Failing Schools Tutoring Fund.	Ms. Konitzer
Q.	Presentation, Discussion and Consideration to Approve Allowing Piñon Unified School District to Accumulate Funds in the Unrestricted Capital Section of their Budget Retroactively for Fiscal Year 2003-2004 and/or for Fiscal Year 2004-2005.	Mr. Friesen
R.	Presentation, Discussion and Update on Schools Failing to Meet Academic Standards Under AZ LEARNS and Possible Consideration to Designate One or More Schools With A Profile Other Than Failing Pursuant to the Board's Authority Under A.R.S. §15-241.	Ms. Miel
S.	Presentation, Discussion and Consideration to Open the Docket and Approve Proposed Rulemaking for R7-2-614 Regarding Superintendent Certification Requirements in School Districts With Under 600 Students.	Ms. Farley
T.	Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for Instructing the Board's attorneys regarding the Board's position regarding Capella University. Possible Consideration for Board Action Regarding The Request from Capella University for Reconsideration of Their Status as A Professional Preparation Program, Pursuant to State Board Rule R7-2-604.	Ms. Oyen Ms. Wiebke

7. ADJOURN

**\*\*\*NOTE: Additions to the agenda are bolded and underlined and deletions are stricken.**